

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 3, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 13, 2004 meeting.
Approved
2. Request authorization to advertise a public hearing on Thursday, June 24, 2004 at 2:00 p.m., pursuant to Article 80B of the Boston Zoning Code, on the South Bay Expansion Project located at 1100 Massachusetts Avenue in Dorchester and proposed by Edens and Avant, to be considered as a Development Impact Project. **Approved**

PUBLIC HEARING

3. Request authorization to adopt a Report and Decision on the application of Trinity Mattapan Heights Limited Partnership for authorization and approval of a project under Chapter 121A known as Mattapan Heights II Chapter 121A project for 83 units of residential housing and request authorization to adopt a Demonstration Project Plan for the proposed project.
Approved

DEVELOPMENT

Dorchester

4. Request authorization to issue a Certification of Approval for the Dorchester Community Service Center project located at 185 Columbia Road by the Catholic Charities for use as a community social service center and to issue a Certification of

Compliance upon successful completion of the Article 80E review process. **Approved**

Charlestown

5. Request authorization to enter into an Amended and Restated Land Disposition Agreement and issue a Certificate of Completion for Parcels R-25A for a four-unit homeownership building. **Approved**

Charlestown Navy Yard

6. Request authorization to enter into a Temporary License Agreement with LDA Acquisitions, LLC for the purpose of early entry onto Pier 5 in the Charlestown Navy Yard to conduct pre-development and site investigations concerning Pier 5. **Approved**

Roxbury

7. Request authorization to adopt an Order of Taking for certain air rights on Warren and Palmer Streets and further request authorization to execute a deed and all documents deemed necessary and appropriate for the Palmer Street Chapter 121A Project which will consist of a mixed-use commercial building in the local business district. **Approved**

South End

8. Request authorization to issue a Scoping Determination for the construction of the ArtBlock 731 Project by New Atlantic Development providing a total of 56 condominium units including 54 condominium residential and/or live/work units on Parcels R-10A, R-10B and R -10C and request authorization to issue a Certification of Compliance upon successful completion of the Article 80 review process. **Approved**

9. Request authorization to adopt a First Report and Decision Amendment on the Casa Borinquen Apartments Chapter 121A Project, which involves approval of the transfer of the Project from Borinquen Associates to Casa Borinquen Apartments Limited Partnership and consent to form Casa Borinquen Apartments Limited Partnership as a Chapter 121A entity to own, operate and carry out such Project and other related matters. **Approved**
10. Request authorization to execute an amendment to the Land Disposition Agreement with David C. Parker and Karen F. Parker, Trustees of 33 Meredith Trust and to authorize a confirmatory deed, for title clearance purposes only of Parcel RD-76D. **Approved**

Allston

11. Request authorization to enter into a Grant Agreement with Charlesview, Inc., for an amount not to exceed \$12,000, to cover the costs of the preparation of various plans in connection with the discontinuance by the City of Boston's Public Improvement Commission of certain public streets known as Stadium Way and Hefferan Street and further request authorization to execute an Easement with Charlesview reaffirming their right to park thereon. **Approved**

Boston Proper

12. Request authorization to adopt a First Amendment to the Report and Decision on the On Luck Housing Chapter 121A Project, which involves approval of the refinancing and renovation of the twenty-eight unit affordable housing Project. **Approved**
13. Request authorization to enter into a Grant Agreement with Light Boston, Inc. in connection with the planning and

implementation of the Diamond Necklace Plan to light historic and architecturally significant Boston buildings. **Approved**

14. Request authorization to enter into license agreements with various parties including but not limited to the Convention Host Committee, Boston Police Department and Massachusetts Turnpike Authority for the temporary use of Authority vacant parcels and space in support of the upcoming Democratic National Convention and to execute \$25,000 grant agreement out of public improvement escrow funds. **Approved**

South Boston

15. Request authorization to readopt an Order of Taking relating to the so-called Hotel parcel within the Boston Convention and Exhibition Center development area. **Approved**

Downtown

16. Request authorization to provide a funding grant in the amount of One Hundred Thousand Dollars toward the planning, design and fundraising efforts of Garden Under Glass, Inc., such funds to be paid as reimbursement for expenses and/or services in connection with the effort to develop Central Artery Parcels 19, 20 and 21 in furtherance of the Rose Kennedy Greenway. **Approved**

PLANNING AND ZONING

17. Request authorization to amend the contract with Cambridge Systematics, Inc. to assist the staff at the Boston Redevelopment Authority and the Fort Point District Master Plan Advisory Committee in studying transportation modeling and analysis for the Fort Point District for an amount not to exceed \$10,000 out of the BRA Planning fund. **Approved**

18. Board of Appeal

ADMINISTRATION AND FINANCE

19. Contractual

20. Personnel